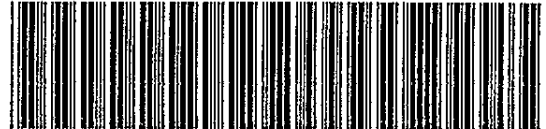


Pa5000017884

(Requestor's Name)

(Address)



700045413177

CHARLES E. DILLON, INC.
C/O TERRY E OLSON- Registered Agent & Incorporator
3367 AMIE COURT
DADE CITY, FL 33523

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JAN 28 PM 3:25

01/28/05--01043--018 **87.50

OB 2/3

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: CHARLES E. DILLON, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$ 87.50 for the filing fee, certified copy and certificate of status.

Please return to: **CHARLES E. DILLON, INC.**
C/O TERRY E OLSON- Registered Agent & Incorporator
3367 AMIE COURT
DADE CITY, FL 33523

NOTE: The original and one copy of the articles are enclosed.

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JAN 28 PM 3: 25

ARTICLE I NAME

The name of the Corporation shall be: **CHARLES E. DILLON, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 3367 AMIE COURT in DADE CITY, FL 33523

The mailing address for all legal correspondence is: 3367 AMIE COURT in DADE CITY, FL 33523

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

CHARLES E. DILLON
PRESIDENT/DIRECTOR
3367 AMIE COURT
DADE CITY, FL 33523


ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
TERRY E OLSON located at: 545 N UMATILLA BLVD UMATILLA, FL 32784

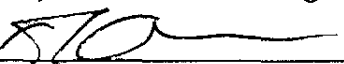
ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
TERRY E OLSON located at: 545 N UMATILLA BLVD UMATILLA, FL 32784

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


(SIGNATURE) TERRY E OLSON - Registered Agent

01/12/05
Date


(SIGNATURE) TERRY E OLSON - Incorporator

01/12/05
Date